

MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, August 4, 2016
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. | Call to order. | |
| B. | Approval of the minutes; July 7, 2016 Board Meeting. | Decision |
| C. | Visitors. | Discussion |
| D. | Surplus Material. | Decision |
| E. | Budget Reports. | Discussion |
| F. | Approval of Disbursements. | Decision |
| G. | Monthly Statistical Reports. | Discussion |
| H. | Director's Reports. | |
| | a. 2016 Library Goals, progress report | Discussion |
| | b. Outreach (100 year anniversary) | Discussion |
| | c. Board of Trustee training opportunity (September 20) | Discussion |
| | d. 2017 Library Budget priorities | Discussion |
| | e. Staffing update. | Discussion |
| I. | Around the Table (trustee comments/questions) | Discussion |
| J. | Board Chair's Report. | |
| | a. Safety and Security in library and surrounding areas | Discussion |
| K. | Adjourn. | |

The next meeting of the Board of Trustees is **Tuesday**, September 6, 2016 at 5:30 p.m.